IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

LOCAL NO. 14 PENSION FUND,) Derivatively on Behalf of 3M COMPANY,)	C.A. No. 07-416-GMS
Plaintiff,	
v.)	
GEORGE W. BUCKLEY, LINDA G.)	JURY TRIAL DEMANDED
ALVARADO, VANCE D. COFFMAN,)	
MICHAEL L. ESKEW, W. JAMES)	
FARRELL, HERBERT L. HENKEL,)	
EDWARD M. LIDDY, ROBERT S.)	
MORRISON, AULANA L. PETERS,)	
ROZANNE L. RIDGWAY, PATRICK D.)	
CAMPBELL, MOE S. NOZARI,)	
FREDERICK J. PALENSKY, RICHARD F.)	
ZIEGLER,	
Defendants	
Defendants,)	
and)	
)	
3M COMPANY, a Delaware Corporation,)	
Nominal Defendant.)	

STIPULATION EXTENDING TIME

WHEREAS, on September 10, 2007, defendants filed Motions to Dismiss this Action pursuant to Federal Rules of Civil Procedure 12(b)(6) and 23.1 (D.I. 26 and 28) and defendants filed a separate Motion to Transfer this Action to the District of Minnesota (D.I. 23),

WHEREAS, plaintiff's responses to defendants' Motions were originally due to be filed with the Court on September 27, 2007,

WHEREAS, on September 27, 2007, plaintiff filed with the Court a Stipulation to extend the time that its responses to defendants' Motions were due by an additional week to October 4, 2007;

WHEREAS, the Court granted the Stipulation filed on September 27, 2007, and thereby extended the time in which plaintiffs responses to defendants' Motions were due by an additional week to October 4, 2007;

WHEREAS, the Court also ordered that Defendants' time to serve and file reply briefs, if any, in support of defendants' Motions was extended to and including October 18, 2007;

WHEREAS, plaintiff needs one additional week for the preparation of its responses with respect to the foregoing motions,

NOW THEREFORE, it is hereby STIPULATED AND AGREED among the parties, subject to approval of the Court, as follows:

- 1. Plaintiff's time to file its responses to defendants' Motions to (1) Dismiss this Action pursuant to Federal Rule of Civil Procedure 12(b)(6) (D.I. 26); (2) Dismiss this Action pursuant to Federal Rule of Civil Procedure 23.1 (D.I. 28); and (3) to Transfer this Action to the District of Minnesota (D.I. 23) (collectively "defendants' Motions") is hereby extended to and including October 11, 2007.
- 2. Defendants' time to serve and file reply briefs, if any, in support of defendants' Motions is hereby extended to and including October 25, 2007.

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SO ORDERED this day of, 2007
, 2007

Constant M. Class II C.D. I